

**BOARD OF SEDGWICK COUNTY COMMISSIONERS
PROCEEDINGS**

MEETING OF THE BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

FEBRUARY 23, 2005

9:00 AM

Pursuant to Resolution #215-1986, adopted by the Board of County Commissioners on September 24, 1986, members of the public are allowed to address the County Commission for a period of time limited to not more than five minutes.

ORDER OF BUSINESS

CALL MEETING TO ORDER

INVOCATION: Reverend Reuben Eckels
New Day Christian Church, Wichita

FLAG SALUTE

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, February 9, 2005

DONATIONS

A. DONATION BY WAL-MART STORE #1221 OF \$500, TO BE USED TO PURCHASE TRAINING EQUIPMENT FOR EMERGENCY MEDICAL SERVICE. Presented by Tom Pollan, Director, Emergency Medical Service.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

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- B. DONATION BY DERBY WAL-MART OF \$1,000, TO BE USED FOR THE NEW OAKLAWN ACTIVITY CENTER.** Presented by Brenda Dietzman, Sergeant, Sheriff's Office.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

APPOINTMENTS

- C. RESOLUTIONS APPOINTING MEMBERS TO THE SEDGWICK COUNTY JUVENILE CORRECTIONS ADVISORY BOARD.** Presented by Rich Euson, County Counselor.

GENERAL PUBLIC APPOINTMENTS

- **SENATOR DONALD BETTS**
- **KATHLEEN KAISER**

EDUCATION REAPPOINTMENT

- **PAUL CROMWELL**

REAPPOINTMENT

- **BRUCE KOUBA**

RECOMMENDED ACTION: Adopt the Resolutions.

AWARDS

- D. INTERNATIONAL ASSOCIATION OF EMERGENCY MANAGERS AWARD PRESENTATIONS.** Presented by Randy Duncan, Director, Emergency Management.

RECOMMENDED ACTION: Recognize the recipients.

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RETIREMENT

- E. PRESENTATION OF RETIREMENT CLOCK TO JOAN D. FITZJARRALD, SENIOR SOCIAL WORKER, DEPARTMENT OF CORRECTIONS.** Presented by Jo Templin, Director, Division of Human Resources.

Ms. Fitzjarrald will retire March 1, 2005 after 11 years of service.

RECOMMENDED ACTION: Present the clock.

CITIZEN INQUIRY

- F. REQUEST TO ADDRESS THE BOARD OF COUNTY COMMISSIONERS REGARDING "TO CATCH A KILLER."** Presented by King David Davis, Wichita.

RECOMMENDED ACTION: Receive and file.

PUBLIC HEARINGS

- G. PUBLIC HEARINGS (TWO) TO CONSIDER WHETHER CITY OF WICHITA HAS PROVIDED SERVICES AS SET OUT IN THE SERVICE PLANS PREPARED FOR THE ANNEXATIONS.** Presented by Robert W. Parnacott, Assistant County Counselor, County Counselor's Office.

1. ANNEXATION NUMBER 99-27 – CENTRAL AND WEBB

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not City of Wichita has extended services as provided for in the service plan.

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**2. ANNEXATION NUMBER 99-30 – 37TH STREET NORTH,
HILLSIDE TO BROADWAY**

RECOMMENDED ACTION: Open the public hearing, accept public comment, close the public hearing and make a finding as to whether or not City of Wichita has extended services as provided for in the service plan.

NEW BUSINESS

**H. STATEMENT OF COSTS AND ASSESSMENT ROLL;
ESTABLISHMENT OF A PUBLIC HEARING DATE REGARDING
PROPOSED SPECIAL ASSESSMENTS FOR CERTAIN ROAD
IMPROVEMENT PROJECTS IN THE COUNTY; AND NOTICE OF
PUBLIC HEARING.** Presented by Joe L. Norton, Gilmore & Bell, P.C.,
Bond Counsel.

RECOMMENDED ACTION: Approve Statement of Costs, Assessment Roll and Notice of Public Hearing; establish March 16, 2005 at 9:00 am as the date and time for a public hearing regarding proposed special assessments for certain road improvement projects in the County; and provide notice thereof.

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PLANNING DEPARTMENT

- I. CASE NUMBER CON2004-00033 – CONDITIONAL USE TO PERMIT THE MINING/EXTRACTION OF SAND AND GRAVEL ON PROPERTY ZONED “RR” RURAL RESIDENTIAL, GENERALLY LOCATED 1,000 FEET SOUTH OF 63RD STREET SOUTH AND EAST OF GROVE STREET. DISTRICT #2.** Presented by John Schlegel, Director, Metropolitan Area Planning Department.

RECOMMENDED ACTION: Adopt the findings of the Metropolitan Area Planning Commission, approve the Conditional Use subject to the recommended conditions of approval, and authorize the Chairman to sign the Resolution.

NEW BUSINESS (continued)

- J. PRESENTATION OF SEDGWICK COUNTY APPRAISER’S ANNUAL REPORT OF REAL PROPERTY VALUE TRENDS IN SEDGWICK COUNTY.** Presented by Michael Borchard, Sedgwick County Appraiser.

RECOMMENDED ACTION: Receive and file.

- K. AGREEMENT WITH WICHITA INDOOR FOOTBALL, LLC FOR USE OF KANSAS COLISEUM FOR THE 2005 FOOTBALL SEASON.** Presented by John Nath, Director, Kansas Coliseum.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

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L. PUBLIC WORKS. Presented by David Spears, P.E., Director/County Engineer, Public Works.

1. AGREEMENT WITH PARSONS, BRINCKERHOFF, QUADE AND DOUGLAS, INC. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECTS. DISTRICT #3.

- **B-384 - BRIDGE ON 71ST STREET SOUTH BETWEEN 295TH AND 311TH STREETS WEST - \$184,000**
- **B-431 - BRIDGE ON CENTRAL BETWEEN 375TH AND 391ST STREETS WEST - \$163,000**

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

2. AGREEMENT WITH TRANSYSTEMS CORPORATION TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECT 628-9-2930, BRIDGE ON 39TH STREET SOUTH BETWEEN 263RD AND 279TH STREETS WEST. CIP B-395. DISTRICT #3.

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

3. AGREEMENT WITH COOK, FLATT AND STROBEL ENGINEERING, P.A. TO PROVIDE ENGINEERING SERVICES FOR SEDGWICK COUNTY PROJECTS. DISTRICTS #3 AND #4.

- **B-406 - BRIDGE ON 15TH STREET SOUTH BETWEEN 295TH AND 311TH STREETS WEST - \$27,400.**
- **B-427 - BRIDGE ON 61ST STREET NORTH BETWEEN BROADWAY AND SENECA - \$49,300.**

RECOMMENDED ACTION: Approve the Agreement and authorize the Chairman to sign.

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- M. REPORT OF THE BOARD OF BIDS AND CONTRACTS' REGULAR MEETING OF FEBRUARY 17, 2005.** Presented by Iris Baker, Director, Purchasing Department.

RECOMMENDED ACTION: Approve the recommendations of the Board of Bids and Contracts.

CONSENT AGENDA

- N. CONSENT AGENDA.** Presented by William P. Buchanan, County Manager.
- 1. Easements for Right-of-Way.**
 - a. Easement for Right-of-Way for Sedgwick County Project 823-W, widening of Hydraulic between the south city limits of Wichita and 63rd Street South. CIP# R-265. District #2.
 - b. Two Temporary Construction Easements for Sedgwick County Project 616-3 through 36, widening of 13th Street North between K-96 and 159th Street East. CIP# R-253. District #1.
 - 2. Donation by Kansas Acoustic Arts Association of a black Rogue Dreadnaught RA-101 B guitar, valued at \$100, to be used at the Judge Riddel Boys Ranch.**
 - 3. Resolution stating the Board of County Commissioners' findings regarding the City of Valley Center request for an island annexation.**
 - 4. Amendment to the 2005 Capital Improvement Program (CIP) to include CIP# R-280, Northwest Bypass Right-of-Way.**
 - 5. Settlement of Board of Tax Appeals Cases 2002-9105-TG and 2003-10531-PR.**

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6. Plat.

Approved by Public Works. The County Treasurer has certified that taxes for the year 2004 and prior years have been paid for the following plat:

Carey Acres Addition

7. Waiver of policy to hire Health Department Director at step 9.

8. Order dated February 16, 2005 to correct tax roll for change of assessment.

9. General Bills Check Register(s) for the week of February 16 – 22, 2005.

RECOMMENDED ACTION: Approve the consent agenda as presented.

O. OTHER

P. ADJOURNMENT